

# Warren County Board of Supervisors

## RESOLUTION NO. 346 OF 2011

**Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE JOHNSON LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN WITH WORKERS' COMPENSATION CASES**

WHEREAS, the Warren County Purchasing Agent requested proposals for Legal Representation of Warren County Self-Insurance Plan in Connection with Workers' Compensation Cases (WC 23-11), with the term proposed as of July 25, 2011 and terminating July 25, 2013 and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Lemire Johnson LLC, the sole proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Lemire Johnson LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lemire Johnson, LLC, 2534 Rt. 9, P.O. Box 2485, Malta, New York 12020 for representation of Warren County Self-Insurance Plan with Workers' Compensation cases, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing July 25, 2011 and terminating July 25, 2013, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the request for proposals and proposal for up to two (2) additional extensions, each being two (2) years, from the date of expiration, and no further resolution of this Board shall be needed.